

BEAR RIVER CITY
REGULAR COUNCIL MEETING MINUTES

December 2, 2015
7:00 pm Civic Center

COUNCIL MEMBERS PRESENT: Mayor Bruce Anderson, Council Members Bruce R. Blake, Jared N. Holmgren, Trisha Wurtz and Tyler Barnes, Kendall Julander. Town Clerk Sue Ann Holmgren, Deputy Clerk/Treasurer Carol Andreasen.

VISITORS: Rylie Holmgren, Griffin Holmgren, Heather Checketts.

Welcome and Introductions: Mayor Anderson

Pledge of Allegiance: Mayor Anderson

Invocation: Council Member Blake

BUSINESS

1. MINUTES- Council Member Holmgren motioned to approve the November 4, 2015 minutes. Council Member Blake seconded the motion. All voted in favor.

2. NEXT MEETING- The next regular scheduled meeting is January 6, 2016.

3. BILLS – Department heads reviewed and initialed bills to be paid or which have been paid. The bills were read aloud. Council Member Holmgren motioned the bills be approved, second by Council Member Julander. Council Members Blake, Holmgren, Wurtz, Julander and Barnes all voted in approval.

4. DEPUTY REPORT – None

5. APPOINT CITY COUNCIL MEMBER – We had one person submit in writing for the Council Member position. This was Patti Andersen. Mayor Anderson would like the advice and consent of the Council to appoint Patti Andersen to the two year Council Member position starting January 2016. Council Member Barnes motioned to appoint Patti Andersen to the two year Council Member Position starting in January 2016. Council Member Holmgren seconded the motion. Council Member Barnes votes yes, Council Member Julander votes yes, Council Member Holmgren votes yes, Council Member Blake votes yes and Council Member Wurtz votes yes.

6. POSSIBLE ADOPTION OF ORDINANCE NO. 2015-12-05 – Ordinance No. 2015-12-05 is an ordinance approving narrowing a portion of the street right-of-way at 4330 West 6100 North. Council Members have reviewed the ordinance. Council Member Barnes questioned the wording in paragraph 7. He questioned using the word approximately when referring to the measurement the street is narrowed by. He thought we should use the exact measurement. Deputy Clerk Andreasen stated this is how the attorney wrote it. Council Member Blake suggested the reason they might have used the word approximate is because they were measuring from his property line and not the 99 foot road. Council Member Holmgren stated there are a lot of property descriptions from the County that use the word approximate. The papers the Mayor signed with the Title Company have more exact measurements and are recorded from those measurements. Council Member Holmgren motioned to adopt Ordinance No. 2015-12-05 approving narrowing a portion of the street right-of-way at 4330 West 6100 North. Council Member Blake seconded the motion. All voted in favor.

7. POSSIBLE ADOPTION OF ORDINANCE NO. 2015-12-06 QUESTAR GAS CO FRANCHISE – Council Member Blake asked if there was already an ordinance in place in the past and this would be a renewal? Deputy Clerk Andreasen stated yes. This franchise agreement will be for 30 years. Council Member Barnes motioned to adopt Ordinance No. 2015-12-06 granting Questar Gas Co. Franchise Agreement. Council Member Holmgren seconded the motion. Council Member Barnes votes yes, Council Member Julander votes yes, Council Member Holmgren votes yes, Council Member Blake votes yes and Council Member Wurtz votes yes.

8. PLANNING COMMISSION RECOMMENDATION CONCERNING SEWER LINE BUILDING CODE REQUIREMENTS– The Planning Commission reviewed the BRC Public Works Standards and the Bear River City Sewer Ordinance number 2011-12-04, and found that the ordinance does not meet standard uniform building code requirements in areas such as pipe stub length, bedding, and backfill. The Planning Commission recommends that the City Council repeal Ordinance Number 2011-12-04 titles, "An Ordinance Amending Ordinance No. 2005-11-07 Bear River City Sewer Ordinance," and revert to Ordinance number 2005-11-07. Deputy Clerk Andreasen stated there were other parts to the amendment that were changed besides what they would like repealed. By repealing the amendment you would repeal these changes also. Deputy Clerk Andreasen stated Hansen & Associates wrote the filling and backfilling requirements. She also stated that David Ormond was probably the Planning Commission Member that recognized it. It was suggested we could amend the ordinance instead of repealing it. Mayor Anderson suggested tabling this until next month. We could talk to Gil and Dave and review both Ordinances. Council Member Holmgren would also like to remove "the City shall then install or cause to be installed an appropriate sewer line from the City main sewer line to the applicant's property line." We are the only City left in the State that does this. Council Member Holmgren motioned to table the Planning Commission recommendation concerning sewer line building code requirements until next month so we can get a better understanding of what the planning commission would like to do and maybe remove the section mentioned. Council Member Barnes seconded the motion. All voted in favor.

9. STRATA RENEWABLE RESOURCES – Mayor Anderson stated the project part is moving forward. There are a lot of different dynamic issues to deal with on the purchase power agreement. Looks like it will take a month or two to get that part worked out with the County or Brigham City. Deputy Clerk Andreasen asked if Proctor and Gamble is trying to annex into the City. Mayor Anderson stated if this project works out Proctor and Gamble would like to annex into the City. We will try to make that possible. Deputy Clerk Andreasen stated we would have to annex everything in between. Mayor Anderson stated he talked to Gil Miller about this and he said if we wanted to we could just annex a corridor out there to annex them in. Mayor Anderson would like to annex everything out to the Iowa String. He states that is really not that many people and it wouldn't make us a fifth class City. If Proctor and Gamble decide they want Strata as their power supplier due to cost efficiency, the only way they can do that is for us to sell them power. The County could maybe, but he believes the County would like Bear River City to benefit from this. The Mayor has heard preliminary figures would be \$40,000-\$60,000 per year revenue for Bear River City. This would be without us doing any billing, maintenance, etc. Rocky Mountain Powers interest in this has peaked also. Mayor Anderson has met with Rocky Mountain Power. They want us to sign a franchise agreement. Our franchise agreement with them is coming up in April or May. In the past it was a 25 year agreement that we have had with them. They are willing to do a 5 year agreement. Mayor Anderson told them he would like to see how this is going to play out before we sign anything with Rocky Mountain Power. Gil Miller is looking over the agreement. Mayor

Anderson stated Strata Renewable Resources could be very beneficial to Bear River City. Generating revenue without raising taxes. There are still a lot of hoops to jump through.

10. APPOINT DON SHAKESPEAR TO PLANNING COMMISSION – Mayor Anderson would like the advice and consent of the Council to appoint Don Shakespear to the Planning Commission to replace Josh Dallin. This term will end December 2016. Council Member Holmgren motioned to appoint Don Shakespear to the Planning Commission to replace Josh Dallin. Council Member Wurtz seconded the motion. All voted in favor.

11. PLANNING COMMISSION TERMS ENDING IN DECEMBER – Toni Millhone and Deon Anderson's term on the Planning Commission end December 2015. Mayor Anderson will speak with them and see if they would like to continue serving on the Planning Commission.

12. ANIMAL CONTROL OFFICER – Council Member Blake would like to hire Ryan Anderson as the Animal Control Officer. He stated Ryan is willing to do it for the minimum wage it is already set at. Council Member Blake motioned to hire Ryan Anderson as the Animal Control Officer. Council Member Holmgren seconded the motion. All voted in favor. Mayor Anderson would like Ryan to be trained by the Tremonton or Brigham City Animal Control Officer.

13. TRAININGS COMING UP – The following is a list of trainings coming up:

Cedar City (City Hall) on Friday, December 4 from 4-8 pm
Ephraim (Snow College) on Saturday, December 5 from 8 am-noon
Logan (Utah State Univ) on Saturday, January 9 from 8 am-noon (with live broadcasts to Vernal and Moab USU regional sites)
Provo (City Hall) on Saturday, January 23 from 8 am-noon
SLC (City Hall) on Saturday, February 6 from 8 am-noon

Council Members Julander, Holmgren, Blake, Clerk Holmgren and Mayor Anderson would like to be registered for the January 9th training in Logan. Clerk Holmgren will register them for this training.

14. UPDATES ON COMPLAINTS AND ACTIONS TAKEN – None

15. VACANCIES IN COMMISSIONS, BOARDS, & COMMITTEES – Council Member Blake thinks there might be one or two vacancies on the Library Board. He asked for a copy of the Library Board and their terms.

16. DEPARTMENTS – Mayor Anderson stated the dump truck is in Logan at Intermountain Hydraulics getting hydraulics working.

Library - Payton Desmond and Hyrum Rees have been working on getting the library in order. They have acquired a new monitor for the computer at no cost.

Senior Dinner – Council Member Wurtz stated the dinner tomorrow night starts at 5:30 pm. The Youth Council will be here about 4:00 pm to help set up. Mayor Anderson is cooking the dinner and Josh Dallin will be singing. Council Member Holmgren will deliver dinners to people not able to attend.

Community Development Block Grant – Council Member Blake reported that in order to get this grant the least amount they will grant is \$30,000+ that will benefit the poor to moderate families. They have strict requirements that have to be met. You have to have an open meeting, published 7-14 days in advance to get ideas for what you want to do. They do not consider grants for less than \$30,000. It is prorated. For Example if your average wage in the town is over \$52,000 you don't get anything. You have to be around \$24,000 to get the full 100%. There are other programs that would help out. If we have a low to moderate income family that wants to hook up to the sewer, they have money they can give automatically without going thru the grant process

The Lt Governor will not be able to make it to the Christmas Dinner. Mayor Anderson will be meeting with him in January. He would like to tour the Town. Mayor Anderson would like to pick his brain on how to get funding for different things for our Town. The Lt Governor was the Mayor of Fairview at one time, so he could have some useful information for our Town.

17. PUBLIC COMMENT – None

18. UNFINISHED BUSINESS –

Adjournment – Council Member Wurtz motioned to adjourn at 8:20 pm. Council Member Holmgren seconded the motion and all present voting in favor.

Minutes approved on January 6, 2016.

Sue Ann Holmgren, Town Clerk

Bruce W Anderson, Mayor